

MINUTES
(Approved by the Council)

IDAHO COUNCIL ON INDIAN AFFAIRS
FEBRUARY 9, 2011
CAPITOL BUILDING, ROOM EW20
BOISE, IDAHO

Council members present were Council Vice-chairman Chief Allan, Chairman of the Coeur d'Alene Tribal Council, representing the Coeur d'Alene Tribe; Ann Lindroth, member of the Fort Hall Business Council, representing the Shoshone-Bannock Tribes; McCoy Oatman, Chairman of the Nez Perce Council Executive Committee, representing the Nez Perce Tribe; Robert Bear, Chairman of the Shoshone-Paiute Tribes Business Council, representing the Shoshone-Paiute Tribes; Billy Barquin, Kootenai Tribal Attorney, representing the Kootenai Tribe; Senator James Hammond; Representative Bob Nonini; Representative Wendy Jaquet; and David Hensley, Governor "Butch" Otter's representative. Absent and excused was Senator Edgar Malepeai. Paige Alan Parker of the Legislative Services Office was also present.

Also in attendance were Bill Roden, representing the Coeur d'Alene Tribe; David Kerrick and Darren Williams, representing the Nez Perce Tribe; Delbert Farmer, Lynn Darrington and McKenzie M. Miller, representing the Shoshone-Bannock Tribes; Russell Westerberg, representing the Kootenai Tribe; Terry Gibson, representing the Shoshone-Paiute Tribes; Jason Walker, representing the Northwest Band of the Shoshone Nation; Ron Beecher, Tribal Relations Program Manager, Idaho Department of Health and Welfare; Jamie Delavan, representing the Idaho Department of Health and Welfare; Josephine Halfhide, as a citizen and tribal advocate; Dustin Hurst, Idaho Reporter; Christopher Kensler, Kota, Inc.; and Skip Smyser.

Council Vice-chairman Chief Allan called the meeting to order at 4:42 p.m. **Vice-chairman Allan** thanked all those attending. He stated that the tribal members of the council need to recommit to the council in order to get things done. **Vice-chairman Allan** turned the meeting over to **Representative Nonini** to conduct the election for the council's Chairman and Vice-chairman.

Representative Nonini opened the floor to nominations. **Senator Hammond** nominated **Representative Nonini** to be the council's chairman. **Representative Jaquet** seconded the nomination. With no other nominations, **Representative Nonini** was unanimously elected as the council's chairman.

Chairman Nonini welcomed **Senator Hammond** and **Representative Jaquet** as new legislative members of the council. He then opened nominations for the council's Vice-chairman. **Mr. Oatman** nominated **Chief Allan** for Vice-chairman. **Representative Jaquet** seconded the nomination. With no further nominations, **Mr. Allan** was unanimously elected as the council's Vice-chairman.

Vice-chairman Allan thanked the tribal members of the council for their support.

Chairman Nonini stated that the present meeting would have to be cut short due to pressing business in legislative committees that were concurrently meeting and tight airline flight schedules. He recommended that the council reschedule a meeting in the near future. **Vice-chairman Allan** suggested that the council's next meeting be held in a couple of weeks. **Representative Jaquet** suggested that a luncheon meeting be held. **Chairman Nonini** asked **Mr. Parker** to determine when the council members might be available for a luncheon meeting over the next several weeks.

Mr. Bear thanked **Chairman Nonini** and **Vice-chairman Allan** for accepting their nominations and thanked the new legislators for agreeing to serve on the council.

Chairman Nonini stated that approval of the minutes of the council's last meeting held on September 1, 2009, be postponed to the council's next meeting and adjourned the meeting at 4:55 p.m.